

UNITED STATES DISTRICT COURT

for the

MIDDLE District of PENNSYLVANIA

United States of America

v.

ROSS ROGGIO

Defendant

Case No. 3:18-CR-097

RECEIVED
USMS MIDDLE/PA
2018 MAR 21 AM 8:07

ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay*(name of person to be arrested)* ROSS ROGGIO

who is accused of an offense or violation based on the following document filed with the court:

☒ Indictment Superseding Indictment Information Superseding Information Complaint
 Probation Violation Petition Supervised Release Violation Petition Violation Notice Order of the Court

This offense is briefly described as follows:

CONSPIRACY TO COMMIT AN OFFENSE AGAINST THE
 UNITED STATES; DID EXPORT AND ATTEMPT TO EXPORT FROM
 THE UNITED STATES TO IRAQ ITEMS THAT ARE CONTROLLED UNDER
 THE ARMS EXPORT CONTROL ACT; DID EXPORT AND ATTEMPT TO EXPORT
 TO IRAQ RIFLING COMBO BUTTONS; SMUGGLING GOODS FROM USA; WIRE FRAUD;
 MONEY LAUNDERING;

Date: Mar 20, 2018


Issuing officer's signature

City and state: SCRANTON, PA

CHRISTINE LAVELLE, DEPUTY CLERK

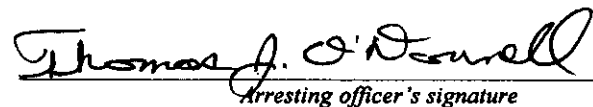
Printed name and title

Return

This warrant was received on (date) 3/20/2018, and the person was arrested on (date) 3/23/2018
 at (city and state) Stroudsburg, PA.

Date: 3/23/2018FILED
SCRANTON

APR 02 2018



Arresting officer's signature

Thomas J. O'Donnell, Special Agent
Printed name and title

PER Ges
 DEPUTY CLERK